

**Yukon Municipal Authority Minutes
January 19, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Richard Russell, Vice Chairman
 Michael McEachern, Trustee
 Earline Smaistrla, Trustee
 Donna Yanda, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of January 5, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 5, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Smaistrla, McEachern, Alberts, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

1B. Consider approving Resolution YMA-2016-01, A Resolution of the Yukon Municipal Authority adopting policies and procedures for City water and sanitary sewer connections for properties outside the city limits

The motion to approve Resolution YMA-2016-01, A Resolution of the Yukon Municipal Authority adopting policies and procedures for City water and sanitary sewer connections for properties outside the city limits, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Alberts, Smaistrla, Russell, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)